# **Minnesota State Rehabilitation Council for the Blind** **Monthly In-person & Zoom Meeting** Thursday, April 4, 2024, 5:40 PM – 8:30 PM 2200 University Ave W, Suite 240, St Paul, MN 55114

# Zoom Meeting Information

[Join Zoom meeting](https://www.zoomgov.com/j/1604265299?pwd=bmZobDBlZ0llVHM1cjUxWjg4MCtMdz09) – <https://www.zoomgov.com/j/1604265299?pwd=bmZobDBlZ0llVHM1cjUxWjg4MCtMdz09>

Meeting ID: 160 426 5299

Passcode: 679723

Need technical support in the meeting? Call or text Susan Kusz, SSB Staff Liaison, at (651) 424-2178

# Agenda

5:40 PM: Welcome, Council Roll Call, and Audience Introductions—

* Judy Sanders, SRC-B Vice Chairperson

5:45 PM: Approval of Minutes from February 8, 2023, Meeting (Action Item)

5:50 PM: Business of the Council—Judy Sanders, SRC-B Vice Chairperson

* Introduction of New Members
* Elect Chair and Vice Chair (action item)
* Appoint a Council Committee Structure Task Force (Action Item)
* In partnership with SSB Council agrees on pool of impartial hearing officers (action item)

6:15 PM: SSB Director's Report—Natasha Jerde, SSB Director

7:00 PM: Break

7:10 PM: Annual Report from Client Assistance Project (CAP) - Ryan Haenze

7:30 PM Report Budget Task Force - Recommendations (Ryan Strunk)

7:45 PM: Committee Reports

* State Rehabilitation Council
* State Independent Living Council
* Communication Center
* Customer Satisfaction, Goals, and Priorities
* Deafblind
* Employment
* Diversity, Equity, and Inclusion (officially Minority Outreach)
* Senior Services
* Transition
* Vendor Outcomes and Measures

8:00 PM: Public Comment

**Next Meeting:** Jun 6

**Future 2024 Meetings:** August 1, Oct 3, Dec 5.